

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
MCALLEN DIVISION**

CRIMINAL NO. 7:20-cr-01675

UNITED STATES OF AMERICA

VS.

GILBERTO MOLINA

Judge: RANDY CRANE

Courtroom Deputy: Delia Rodriguez

Court Reporter: Ricardo Rodriguez

Proceeding: Jury Trial

Date: April 11, 2022

Exhibit List of: Defendant

Attorney: Carlos A. Garcia

Exhibit No.	Description	Marked	Offered	Object	Admitted	Not Admitted
1	Photograph of Jesus Esteban Alvarado Reyes AKA “El Tigre”					
2	Judgement in Criminal Case 1:14CR00011-002					
3	Judgment in Criminal Case 7:95-cr-0036-3					
4	Phone Logs Photo between Molina & Alvarado					
5	Photograph of GMC vehicle					
6	Photograph of Vehicle					
7	Photograph of Vehicle					
8	Photograph of Vehicle					
9	Photograph of Vehicle					
10	Photograph of Payne Weslaco Motors					
11	Map of Payne Weslaco Motors					
12	Photograph of La Reserva LTD					

13	Photograph of Hidalgo County Tax Assessor's Office					
14	Form for Transfer of Vehicle Title State of Texas					
15	Form for Authorization of Vehicle Registration					
16	Hidalgo County Document No: 3016235 Warranty Deed					
17	Hidalgo County Document No: 3159058 Earnest Money Contract					
18	Hidalgo County Document No: 3162102 Special Warranty Deed					
19	Hidalgo County Document No: 3171567 Special Warranty Deed					
20	Hidalgo County Document No: 3171568 Notice of Buyers Termination of Contract					
21	Hidalgo County Document No: 3171304 Not Same Person Affidavit					
22	Hidalgo County Document No: 3171305 General Warranty Deed					
23	Hidalgo County Document No: 3180418 General Warranty Deed					
24	Hidalgo County Document No: 3216887 Deed of Trust, Security Agreement & Financing Statement					
25	Hidalgo County Document No: 3216888 Assignment of Rents & Leases					
26	Hidalgo County Document No: 2824175 Quitclaim Deed					
27	Hidalgo County Document No: 2952323 Deed Without Warranty					
28	Hidalgo County Document No: 2952321 Designation of Homestead					
29	Hidalgo County Document No: 2952324 Deed of Trust					
30	Hidalgo County Document No: 3008501 General Warranty Deed					

31	Hidalgo County Document No: 3012949 Modification & Extension Agreement					
32	Hidalgo County Document No: 3018431 Deed of Trust, Assignment of Leases & Rents, Fixture Filing, & Security Agreement					
33	Hidalgo County Document No: 3108901 Special Warranty Deed & Vendor's Lien					
34	Hidalgo County Document No: 3108902 Deed of Trust					
35	Hidalgo County Document No: 3100213 Warranty Deed in Lieu of Foreclosure					
36	Hidalgo County Document No: 3240750 Release of Lien					
37	Hidalgo County Document No: 3240751 Release of Lien					
38A	Mission Police Department Officer V. Cedillo's Business Card 20-26856					
38B	Mission Police Department Incident Report 2020 - 00026856					
39	Mission Police Department 2020 - 00016669					
40	Weslaco Police Department Number 2020019526					
41	Text Message From Alvarado to Molina 9/8/2020					
42	Photo of Lot 82, Sharyland Orchards Subdivision					
43	Photo of Lot 82, Sharyland Orchards Subdivision					
44	Photo of Lot 82, Sharyland Orchards Subdivision					
45	Photo of Lot 82, Sharyland Orchards Subdivision					
46	Photo of Lot 82, Sharyland Orchards Subdivision					
47	Map of Lot 82, Sharyland Orchards Subdivision					
48	Photo of Alvarado at Lot 82, Sharyland Orchards Subdivision					
49	Photo of Alvarado at Lot 82, Sharyland Orchards					

	Subdivision					
50	Photo of Alvarado at Lot 82, Sharyland Orchards Subdivision					
51	Photo of Alvarado at Lot 82, Sharyland Orchards Subdivision					
52	Photo of Alvarado at Lot 82, Sharyland Orchards Subdivision					
53	Photo of Alvarado at Lot 82, Sharyland Orchards Subdivision					
54	Video of Alvarado at Lot 82, Sharyland Orchards Subdivision					
55	Video of Alvarado at Lot 82, Sharyland Orchards Subdivision					
56	Photo of Broken Door at Lot 82, Sharyland Orchards Subdivision					
57	Photo of Tires at Lot 82, Sharyland Orchards Subdivision					
58	Photo of Tools at Lot 82, Sharyland Orchards Subdivision					
59	Photo of Battery Charger at Lot 82, Sharyland Orchards Subdivision					
60	Photo of miscellaneous items at Lot 82, Sharyland Orchards Subdivision					
61	Photograph of Gomdel Transport LLC – Vehicle					
62	Photograph of Gomdel Transport LLC – Vehicle					
63	Photograph of Gomdel Transport LLC – Business					
64	Photograph of Gomdel Transport LLC – Business					
65	Photograph of Gomdel Transport LLC Business					
66	Photograph of Gomdel Transport LLC – Registered Agent					
67	Gomdel Transport LLC – Secretary of State Filings					

68	Photograph of Alvarado Home					
69	Photograph of Alvarado Home					
70	Photograph of Alvarado Home					
71	Map of Alvarado Home					
72	Map of Alvarado Home					
73	Photograph of Alvarado Ranch					
74	Photograph of Alvarado Ranch					
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